

Hildale City Special Council Meeting & Hearings

320 East Newel Avenue, Hildale, Utah 84784

Friday, March 13, 2015

Council Members Present: Mayor Philip Barlow, Doran Jessop, Edwin Barlow, Carvel Nielsen, Brian Jessop, & Carlos Jessop

Staff: Michelle L. Chatwin, Richard J. Barlow, Heber White, Curtis Cooke, Andrew J. Barlow, Raymond Barlow, Justin Barlow, Daniel Musser, Daniel Roy Barlow, Brian Zitting, and LaVern Fischer, Weston Barlow, Teresa Richter

Public: Willie Jessop, Nephi Allred, Jeremiah Allred, Paul Jessop, Adrian Hammon, Linda Chatwin, Nolan Barlow, Richard Holm, Don Timpson, Anson Barlow, Daniel Allred, JVar Dutson, Derrell Barlow, Jethro Barlow,

#1 Call to order: 3:36 P.M.

Mayor Philip Barlow called the meeting to order.

#2 Closed Executive Session

Edwin Barlow moved to go into executive session.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried.

Council went into executive session 3:38 P.M.

Brian and Carlos Jessop arrived during the executive session.

Council returned from executive session 4:40 P.M.

#3 Discussion of Pending or Contemplated Litigation, Claims, and Demands

None.

#4 Public Hearing to Open and Adjust FY 2014-2015 Budget

Carvel Nielsen moved to open public hearing to open and adjust FY 2014-2015 budget.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Richard Barlow presented the budget with some suggestions. Mayor Barlow welcomed comments from any of the public. JVar Dutson asked if the city was getting any grants on the Lab Shop building or if it's all coming from the budget. Richard Barlow explained that it is all coming out of budget.

Carlos Jessop moved to close public hearing to open and adjust FY 2014-2015 budget.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Carlos Jessop moved to accept the suggested budget changes.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Raymond Barlow stated that a resolution will have to be presented at the next meeting.

#5 Public Hearing to Amend Hildale Industrial Park Plat

**Carvel Nielsen moved to open public hearing to amend Hildale Industrial Park plat.
Edwin Barlow seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Brian Zitting presented the suggested changes. Mayor Philip Barlow welcomed any comments from the public. Don Timpson commented that he likes the changes made to lot 3A and 3B. He had some questions about the driveway. He also wanted to change Lot 15 back to the way it is recorded at the county. He asked what could be done with the easements. Brian Zitting explained that a building cannot be built there, but parking is allowed. Adrian Hammon wondered about eliminating the easement of 3A because he didn't think the driveway onto the highway was very safe. Don Timpson stated that he was only concerned that he has access to Utah Avenue. Mayor Philip Barlow suggested these issues be discussed outside of the public comment session. Willie Jessop wondered if it would be possible for the engineers to do an overlap so the lot holders could compare what was with what is being suggested. He also asked about the lot purchases. He suggested moving the lot line between lots 22 and 23 to have it not go through the building.

Carlos Jessop moved to close the public hearing to amend the Hildale Industrial Park plat.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Carvel Nielsen moved to approve the amended plat changes contingent upon final approvals.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#6 Consider and Adopt CC&Rs for Industrial Lots

Raymond Barlow presented the CC&Rs document for the council to consider. There was some discussion about it.

Carvel Nielsen moved to approve the CC&Rs for industrial lots with the engineers input and striking articles 9, 10, and 11.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#8 Consider Resolutions for Sale of Industrial Lots

Carlos Jessop moved to open public hearing considering the sale of industrial lots.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Mayor Philip Barlow named the lots being considered and welcomed comments from the public. He asked everyone to keep their comments to two and a half minutes. Willie Jessop expressed several concerns he had with the sales. Raymond Barlow stated that he had exceeded three minutes. Adrian Hammon expressed some concerns he had about the TKS lease. Jethro Barlow gave some history on a few lots, and then asked for the city to go back to the record and show his interest in lots that are being sold. Paul Jessop asked for a list of people who are requesting lot 10.

**Carlos Jessop moved to close public hearing considering the sale of industrial lots.
Doran Jessop seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#8 Consider Resolutions for Sale of Industrial Lots

There was some discussion concerning the steps to take in order to purchase a lot. A “road map” and industrial park map were passed out to the public. Richard read through the “road map.” Carlos commented that monies earned will be used to improve the industrial park.

**Carlos Jessop moved to accept Hildale City Resolution No. 2015-03-01 to sell the
Hildale Industrial Park Lot #14 to Wood World.**

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Carlos Jessop moved to accept Hildale City Resolution No. 2015-03-02 to sell the Hildale Industrial Park Lots # 17 & #13 to Nuance.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Edwin Barlow moved to accept Hildale City Resolution No. 2015-03-03 to sell the Hildale Industrial Park Lot #8 to Plastiformance.

Carvel Nielsen seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Carlos Jessop moved to accept Hildale City Resolution No. 2015-03-05 to sell the Hildale Industrial Park Lot #26 to Wet Jet.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Carvel Nielsen moved to accept Hildale City Resolution No. 2015-03-06 to sell the Hildale Industrial Park Lot #29 to Thomas A. Holm.

Brian Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Carlos Jessop moved to accept Hildale City Resolution No. 2015-03-07 to sell the Hildale Industrial Park Lot #33 to CCIA.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Carlos Jessop moved to accept Hildale City Resolution No. 2015-03-04 to sell the Hildale Industrial Park Lot #19 to Tenura.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#9 Other Business

None.

With no other business, meeting was adjourned at 7:32 P.M.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on April 14, 2015.

Heber B White

Heber White, Deputy City Recorder

